

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 9, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 9, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

WELCOME TO NEW EMPLOYEES – MAY

Department	Employee
Assessor	Patti O'Mahony
Auditor	Timothy Spence
Auditor	Cheryl Patterson
Public Works – Roads	Kyle Peters
Superior Court Clerk	Ross Petersen

EMPLOYEE SERVICE AWARDS

Department	Employee	No Years
Public Health`	Jim Exe	25
Treasurer	Dawn Thomas	15

EMPLOYEE OF THE MONTH

Jennifer Adema – Planning Permit Technician

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Thomas Kosloske
- Commissioner Johnson in response to Mr. Kosloske's concerns

APPROVAL OF THE AGENDA

MOVED TO THE REGULAR AGENDA

Item 5: Schedule Public Hearing for Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with Regards to the Island County Conservation Futures Program

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as amended, second by Commissioner Hannold. Motion carried 3-0

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$679,521.96
Vouchers:	\$330,907.90
Electronic funds transfers:	\$7,506.00
Payroll:	\$0
Minutes:	Regular Sessions – 4/28, 5/5, 5/12, and 5/19/15 Work Sessions – 5/6, 5/13, and 5/20/15

Emergency Management

- Contract Amendment A with WA State Military Department and US Department of Homeland Security. Grant No. E14-075; Reallocation of funds, no change in contract or expiration date (RM-PW-2015-140) (PW-1520-063)
- Agreement with Bridgeview Consulting, LLC for Comprehensive Emergency Management Plan (CEMP) Update, Hazard Material Response Plan Update, and Ancillary Planning Support. Completion Date: Open; Amount: \$50,000 (RM-DEM-2015-138) (PW-1520-061)

MOVED TO REGULAR AGENDA

GSA – Conservation Futures

~~Schedule Public Hearing: Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with Regards to the Island County Conservation Futures Program. The ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program. Date and Time: July 7, 2015 at 10:15 a.m.~~

Public Works- County Roads

- Purchase Order 10377 – Aviat US, Inc. dba Aviat Networks; Equipment for 2015 Public Works County-wide Radio System Upgrade Project. State Contract No. 02702C; Amount: \$26,404.31 (incl. WSST) (RM-PW-2015-165) (PW-1520-078)
- Purchase Order 10378 – Hutton Communication, Inc.; Components for 2015 Public Works Countywide Radio System Upgrade Project. State Contract No. 02702C; Amount: \$55,921.70 (incl. WSST) (RM-PW-2015-164) (PW-1520-077)
- Purchase Order 10379 – Motorola Solutions dba Day Wireless Systems; Base Radios for 2015 Public Works Countywide Radio System Upgrade Project. State Contract No. 02702C; Amount: \$100,186.61 (incl. WSST) (RM-PW-2015-163) (PW-1520-076)
- Resolution C-63-15 (R-22-15) Approving Plans and Specifications and Authorizing Call for Bids for Optical Vehicle Detection. CRP 14-06/JL 00585-0003 (RM-PW-2015-158) (PW-1520-072)
- Resolution C-64-15 (R-23-15) Approving Plans and Specifications and Authorizing Call for Bids for 2015 Camano Island HMA Overlays. CRP 15-01/JL 01112-0202 (RM-PW-2015-168) (PW-1520-080)
- Resolution C-65-15 (R-24-15) Approving Plans and Specifications and Authorizing Call for Bids for 2015 Whidbey Island HMA Overlays. CRP 15-02/JL 01111-0202 (RM-PW-2015-167) (PW-1520-079)
- Contract Amendment No. 1 with WA State Department of Transportation; Boon Road, CRP 11-07; Amount: \$900,300 (PW-RM-2015-159) (PW-1520-074)
- Schedule Public Hearing: Franchise #246R – Saratoga Water District; renewal of existing water distribution system; Sections 18, 19, 29, Township 30N, Range 3E. Date and time: July 7, 2015 at 10:15 a.m.

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Public Works- Solid Waste

Agreement with PACE Engineers, Inc. for the Island County Septage Treatment Plant Upgrades.
Completion Date: December 31, 2016; Amount: \$260,000; (RM-SW-2015-155) (PW-1520-069)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended without Item 5, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

GSA – Conservation Futures

ADDED TO THE REGULAR AGENDA

Schedule Public Hearing: Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with Regards to the Island County Conservation Futures Program. The ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program. Date and Time: July 7, 2015 at 10:15 a.m.

Don Mason, Program Coordinator and Elaine Marlow, GSA Director, presented the staff report.

ACTION TAKEN:

Motion by Commissioner Hannold to set a Public Hearing on July 7, 2015 at 10:15 a.m. on Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with regards to the Island County Conservation Futures Program, second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Special Work Session Announced

Commissioner Price Johnson announced that the Board will meet in a Special Work Session with Planning Staff at 1:00 p.m. to discuss the status of Island County's Shoreline Master Program, the 2016 Comprehensive Plan Update Scope of Work, and address other issues of interest to the Board around the Comprehensive Plan.

Executive Sessions Announced

Commissioner Price Johnson then announced that the Board would recess then meet in two Executive Sessions. The first Executive Session would be held at 10:45 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Commissioners' Hearing Room, was expected to last approximately 1 hour, with no announcement in open public session anticipated. The second Executive Session would be held at 3:30 p.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would occur in Meeting Room 218 in the Administration Building and was estimated to last approximately 30 minutes. No announcement in open public session was expected.

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ACTION TAKEN:

Motion by Commissioner Johnson to recess Regular Session at 10:26 a.m., second by Commissioner Hannold. Motion carried 3-0

At 10:45 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 11:45 a.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session. At 12:15 p.m. following the conclusion of Executive Session, the Commissioner returned to open session and recessed Regular Session until 3:30 p.m. for an additional Executive Session.

At 3:30 p.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(g). At 4:00 p.m. Commissioner Price Johnson returned to open session to announce that an additional 15 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 4:15 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, June 16, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board